

Directors

John W. Alden ^{2,3}

*Retired Vice Chairman
United Parcel Service, Inc.
(Express Package Carrier Company)*

Steven W. Alesio

*Chairman and Chief Executive Officer
The Dun & Bradstreet Corporation*

Christopher J. Coughlin ¹

*Executive Vice President and
Chief Financial Officer
Tyco International Ltd.
(Diversified Global Products and
Services Company)*

James N. Fernandez ¹

*Executive Vice President and
Chief Financial Officer
Tiffany & Co. (Retail Jeweler)*

Ronald L. Kuehn, Jr. ^{1,3}

*Chairman of the Board
El Paso Corporation
(Diversified Energy Company)*

Victor A. Pelson ^{1,3}

*Senior Advisor
UBS Securities LLC
(Investment Banking Firm)*

Sandra E. Peterson ^{2,3}

*Executive Vice President and President,
Diabetes Care
Bayer HealthCare LLC
(Global Health Care Company)*

Michael R. Quinlin ^{2,3}

*Chairman Emeritus
McDonald's Corporation
(Global Food Service Retailer)*

Naomi O. Seligman ^{1,2}

*Senior Partner
Ostriker von Simson, Inc.
(Consultants on Information Technology)*

Michael J. Winkler ²

*Retired Executive Vice President,
Customer Solutions Group and
Chief Marketing Officer
Hewlett-Packard Company
(Global Technology Solutions Company)*

Board Committees

*Audit ¹
Board Affairs ²
Compensation & Benefits ³*

Global Leadership Team

Steven W. Alesio

Chairman and Chief Executive Officer

James P. Burke

*Senior Vice President, Global Solutions and
Chief Marketing Officer*

Stacy A. Cashman

*Senior Vice President,
Middle Market Customer Group*

Patricia A. Clifford

Senior Vice President, Human Resources

David J. Emery

*Senior Vice President,
International Partnerships and
Asia Pacific*

Anastasios Konidaris

*Senior Vice President, Finance Operations
and Principal Accounting Officer*

Lawrence M. Kutscher

*Senior Vice President,
Small Business Group*

David J. Lewinter

*Senior Vice President, General Counsel and
Corporate Secretary*

Sara S. Mathew

*Chief Financial Officer,
President, D&B International and
Leader, Strategy*

Timothy C. McChristian

*Senior Vice President,
Enterprise Customer Group*

David A. Palmieri

*Senior Vice President,
Global Risk Management Solutions*

Michael Pepe

President, D&B U.S.

Lee A. Spirer

*Senior Vice President, Strategy,
Business Development and Reengineering*

Frederick A. Teague

*Senior Vice President,
Global Supply Management Solutions*

Byron C. Vielehr

*Senior Vice President, Technology and
Chief Information Officer*

Corporate Office

103 JFK Parkway
Short Hills, NJ 07078-2708
Telephone: 973.921.5500
www.dnb.com

Transfer Agent, Registrar

Computershare Trust Company, N.A.
P.O. Box 43023
Providence, RI 02940-3023
Telephone: 877.498.8861 (within U.S.)
Telephone: 781.575.2725 (outside U.S.)
Hearing Impaired: 781.575.2692
Fax: 781.575.3605

Independent Auditors

PricewaterhouseCoopers, LLP
400 Campus Drive
Florham Park, NJ 07932

Common Stock Information

The Company's common stock (symbol DNB) is listed on the New York Stock Exchange.

Form 10-K and CEO/CFO Certifications

Upon written request, we will provide, without charge, a copy of our Form 10-K for the fiscal year ended December 31, 2005. Requests should be directed to:

D&B
Investor Relations
103 JFK Parkway
Short Hills, NJ 07078-2708

Our Form 10-K is also available on our website at www.dnb.com. The most recent certifications by our Chief Executive Officer and Chief Financial Officer pursuant to Section 302 of the Sarbanes-Oxley Act of 2002 are filed as exhibits to our Form 10-K. We have also filed with the New York Stock Exchange the most recent Annual CEO Certification as required by Section 303A.12(a) of the New York Stock Exchange Listed Company Manual.

Annual Meeting of Shareholders

Our Annual Meeting will be held Tuesday, May 2, 2006, at 8:00am, Eastern Daylight Time at The Hilton Short Hills, 41 JFK Parkway, Short Hills, NJ. Detailed information about the meeting is contained in our 2006 Notice of Annual Meeting of Shareholders and Proxy Statement.

Investor Inquiries

Research analysts and investors may direct their questions to:

Richard H. Veldran
Leader, Investor Relations and Treasury
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